

**Pension Oversight Commission  
Reisterstown Conference Room, 2nd Floor, Ascend One Building  
(or Conference Call (410) 313-0596)**

**April 14, 2016, 10:00 a.m.**

**Agenda**

- A. Investment performance review with Summit Strategies for the annual report
- B. Actuarial report review with Bolton Partners for the annual report.

**This meeting is to be conducted in accordance with the Maryland Open Meetings Act. The Commission may vote (pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland) to go into closed session to receive legal advice and consult regarding potential litigation.**